

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <b>vs.</b>  <b>William Swafford</b>  <b>TRUE NAME: BILL CHARLES SWAFFORD</b>	<i>For U. S.:</i>  Hubert H. Bryant     <i>For Defendant:</i> Robert G. Brown (Retained) 500 W. 7th Tulsa, Okla.

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-30-70	Clerk				
J.S. 3 mailed 6-30-70	Marshal				
Violation dangerous drugs (Cts-9)	Docket fee				
Title 21					
Sec. 331(q)(2)					

DATE	PROCEEDINGS
4-30-70	Indictment filed in open court.h
4-30-70	Record vote of grand jury filed in open court.h
4-30-70	Personal Appearance bond of the defendant in the amount of \$5,000 filed. h
4-30-70	Order Specifying Methods and Conditions of Release filed.h
5-13-70	Defendant present and represented. Defendant pleads true name of BILL CHARLES SWAFFORD. Defendant arraigned and enters pleas of NOT GUILTY as to each of Cts. 1 thru 9, and granted 10 days to file motions and case to be set for jury trial. Defendant to remain on present bond.(LB-J)m/h
6-3-70	Case set for Jury Trial Monday, June 22, 1970 at 9:30 A.M. (AEB-J) v
6-22-70	Defendant present in person and represented. Defendant requests waiver <del>defendant</del> of jury; govt objects. Govt. announces ready for trial. Defendant's request for continuance taken under advisement and case passed to Tues. 6-23-70.(AEB-J)h
6-23-70	Petition for writ of habeas corpus ad testificandum for Tommy Anthumatten, filed. b

DATE	PROCEEDINGS
6-23-70	Case tried to jury on June 23,24,25 and 26, 1970. Motion of defendant to acquit filed and overruled in open court. Jury returns with verdict finding the defendant NOT GUILTY as charged in Cts. 1,2,3,4,5,6,7,8,&9. Verdict received, read and filed in open court. Jury discharged. Defendant discharged and his bond is exonerated.(AEB-J)h
6-26-70	Judgment finding defendant Not Guilty filed and entered.(AEB-J)h
6-29-70	Subpoena to Testify(Return) filed. Executed by serving C.W. Brown, personally at Bixby, Oklahoma on 6-19-70.(USM \$17.12)h
6-29-70	Writ of habeas corpus ad testificandum returned, filed - executed by taking Tommy Anthumatten into custody at Federal Reformatory at El Reno, Okla. on 6-23-70 and transporting him to Tulsa and returning him on 6-28-70. b
6-30-70	Order Permitting Withdrawal of Exhibits and Order Exonerating Bail, and Bail to return to deft. Filed (AEB-J). js
7-24-70	Order permitting withdrawal of exhibits by pltf, filed. (AEB-J)m (receipt for exhibits on order)

UNITED STATES COMMISSIONER  
Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver 411 U.S. Courthouse, Tulsa, Okla.  
(Name of commissioner) (Address)

COMMISSIONER'S  
DOCKET NO. 1 CASE NO. 113  
THE UNITED STATES  
vs.

William Swafford

Complaint filed on Feb. 13, 1970, by James A. Rose  
Official title Special Agent, BNDD charging violation of  
United States Code, Title 21, Section 331(q)(2) on Feb. 5,  
1970, at Sapulpa, Okla. in the  
division of the Northern district of Oklahoma  
as follows: knowingly, willfully and unlawfully sell  
and deliver to William McDonald a quantity of  
liquid di-amphetamine sulfate, a "depressant or  
stimulant drug" within the meaning of 21 U.S.C.  
321(v)(2), in violation of 21 U.S.C. 331(q)(2).

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Feb. 13, 1970 Warrant/Summons for William Swafford  
to (name and title of officer) U.S. Marshal or any authorized Officer: **FILED** (Name of defendant)  
Substance of return 17288

Date \_\_\_\_\_ Warrant/Summons for \_\_\_\_\_  
to (name and title of officer) \_\_\_\_\_ **M. M. EWING, CLERK** (Name of defendant)  
Substance of return \_\_\_\_\_ **U. S. DISTRICT COURT**

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Feb. 13, 1970 Arrested by A. M. McDonald { on warrant of Jack C. Silver  
Asst. U.S. Marshal { (Name of issuing officer)  
without warrant.

Appearances { for United States Hubert H. Bryant (Name) (Address)  
for accused Robert Brown, Law Building, Tulsa, Okla. (Name) (Address)

Proceedings taken on February 13, 1970, the accused in person and represented by  
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

Robert G. Brown, the Complaint was read to the accused and Preliminary  
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
hearing is requested by the accused atty. which is set for the 20th of Feb.  
if that is the fact; any adjournments taken, etc.

1970 at 10:00 A.M., with the Bond set in the amount of \$5,000.00 at 10%.

Bond is made and Order specifying Methods & Conditions of Release is signed.

Outcome Accused held for Court action on the 20th February 1970.

Bail fixed Feb. 13, 1970 Amount, \$ 5,000.00 Bonded Feb. 13, 1970, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19 \_\_\_\_\_ [or] by surety  
(name) \_\_\_\_\_ Address \_\_\_\_\_  
(name) \_\_\_\_\_ Address \_\_\_\_\_, who  
justified by affidavit dated \_\_\_\_\_, 19 \_\_\_\_\_, [or] committed to \_\_\_\_\_  
on \_\_\_\_\_, 19 \_\_\_\_\_

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date February 20, 1970 Appearances for

{ United States (Name) \_\_\_\_\_  
 (Address) \_\_\_\_\_  
 Accused (Name) \_\_\_\_\_  
 (Address) \_\_\_\_\_

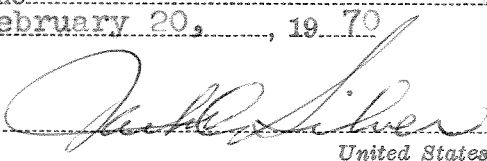
WITNESSES FOR UNITED STATES: (List names and addresses)  
James A. Rose BNDD

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
 Proceedings taken on Feb. 20th, 1970. Preliminary Examination held, 1 w/s  
William Swafford present in person and represented Robert G. Brown, privately  
 employed counsel. The government represent by Hubert H. Bryant. Mr James A.  
Rose sworn and testified. The defendant advised as to his rights to testify  
 and refused to testify or offer witnesses.  
 Commissioner finds that there is probable cause to believe that the offense  
 so charged has been committed and that he has committed it. Defendant to be  
 held for Court action, release on bond of \$5,000.00 heretofore made.

Outcome \_\_\_\_\_  
 Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
 deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
 transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
 [or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
 and \_\_\_\_\_ Address \_\_\_\_\_  
 who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
 on \_\_\_\_\_, 19\_\_\_\_  
 Certified to be a correct transcript.

Made this 20th day of February, 19 70  
 Transmitted to Clerk of United States District Court for the Northern  
 district of Oklahoma, February 20, 19 70

  
 United States Commissioner.